

M0000000000820

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

500003302775--1  
-06/23/00--01063--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

CORPORATION(S) NAME

Prezzo Boca, LLC M-820

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

06/23/00

00 JUN 23 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
W 6/26

00 JUN 23 PM 12:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 26, 2000

CT SYSTEM  
ATTN: JEFF NETHERTON

SUBJECT: PREZZO BOCA, LLC  
Ref. Number: M00000000820

We have received your document for PREZZO BOCA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the address for the new manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 500A00035901

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00 JUN 23 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

00 JUN 26 PM 4:53

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Please back-date*

*Heidi*  
*[Signature]*

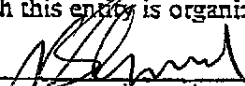
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Prezzo Boca, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 26, 2000

SECTION II (4-7 complete only the applicable changes)  
PLEASE SEE ATTACHED

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member

Narotam S. Grewal

\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00

FILED  
00 JUN 23 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Amendment to Application for Authorization to Transact Business in Florida**

**Prezzo Boca, LLC**

- 1) Robert J. Lungo has been terminated as Manager.
- 2) Narotam S. Grewal has been designated as the Manager.  
28 Cedar Road  
North Hampton, NH 03862

**FILED**

**00 JUN 23 AM 9:28**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**